



Regional Telecommunications Council
Des Moines Area Community College, Ankeny, IA 50023

Meeting Minutes

Region 11 Telecommunications Council

Wednesday, July 17, 2013

12:00-1:00

DMACC Ankeny, Bldg. 6, Rm. 17A

- I. **Welcome, Introductions & Elections** – The annual meeting of the Region 11 Telecommunications Council was held. Members present were: Mark Steffen, Lance Wilhelm, Trista Peitzman, Jim Grife, and via teleconference Sherry Glenn and Chuck Sengstock. Member absent was Wendy Robinson. Also attending were Dick Stufflebeem and Janelle Archer.
- a. **Member vacancies** – Mark shared how 3 members have either retired or resigned and we will notify the ETC to have them do a search for replacements.
- b. **Elections: Vice-Chair and Secretary** – Trista moved to nominate Jim Grife for Vice-Chair and Lance Wilhelm seconded it. Trista Peitzman nominated Lance Wilhelm for Secretary and Jim Grife seconded it.
- II. **Updates**
- a. **Vote on 2013 State Budget** – 3 members were present, 2 voted via phone , and Wendy Robinson voted via email. Lance Wilhelm motioned to approve it, and Jim Grife seconded it.
- b. **Monthly reporting procedures** – Mark shared how these are no longer required.
- III. **Staff Reports:**
- a. **Janelle Archer: Regional Schedule** – Janelle shared the year's usage of Region 11 showing a continued decline overall.
- b. **Dick Stufflebeem: ICN Video Technician** – Dick commented on the K-12 rooms being torn apart and most schools do not want to spend the money to upgrade or repair.
- IV. **Discussion**
- a. **DMACC rooms - next step** – Mark shared that our upgrades are on hold until DMACC decides how they want to use their ICN rooms.
- b. **Other** – no other topics were discussed
- V. **Adjournment** – Lance Wilhelm moved to adjourn the meeting and it was seconded by Jim Grife.

RTC 11 Members				
Mark Steffen RTC Chairperson 515-964-7078	Sherry Glen State Board of Regents 515-235-4640	James Grife IA State Ed. Association 515-674-3165	Vacant School Administration of IA 515-795-3241	Trista Peitzman IA Public Television 515-242-5432
Wendy Robinson AEA Boards 515-229-5165	Chuck Sengstock IA Assoc of Independent Colleges & Universities 515-271-2184	Vacant IA Assoc of Community College Trustees 515-965-7160	Lance Wilhelm IA Dept. of Ed 515-270-0405	Vacant Ia. Assoc of School